



Minutes of School Board Meeting

April 21, 2008

1 The Joaquin ISD School Board met tonight in regular session at 7:30 p.m. in the Joaquin Boardroom with the following members present: James Allen Cockrell, Mark Stone, Charles Leflett, Kenny Weeks, Ronnie Belrose, Jay Dee Cockrell and Jason Harvey.

Board members absent:

Guest(s) Present: Colleen Doggett, Light & Champion, Josh Cooper

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel McSwain, Director of Finance; Sherry Scruggs, Elementary Principal; Terri Burford, Director of Human Service; Mid Johnson, JH/HS Principal; Tam Hearnberger, Special Education Director; Jimmy Jackson, Assistant JH/HS Principal; Terri Gray, Assistant Elementary Principal

James Allen Cockrell, President, called the meeting to order at 7:30 p.m.

2 The invocation was led by Phil Worsham, and the Pledge of Allegiance to the United States of America by Kenny Weeks, and the Pledge of Allegiance to the Texas Flag was led by Charles Leflett.

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance
- 4.2 TASB Spring workshop on May 15th in Nacogdoches
- 4.3 Calendar of activities
- 4.4 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

- 5.1 It was moved by Mark Stone, and seconded by Ronnie Belrose, to approve the previous meeting minutes. Following discussion, a vote was taken on the motion. The vote was 6 for with 1 abstention by Kenny Weeks. Motion carried.
- 5.2 It was moved by Charles Leflett, and seconded by Mark Stone, to rescind the transfer agreement for Joaquin ISD and adopt changes as per the [attached](#) Student transfer policy. Following discussion, a vote was taken on the motion. It carried unanimously.
- 5.3 It was moved by Jay Dee Cockrell, and seconded by Jason Harvey, to approve the Superintendent to contact the following individuals ([attached](#)) to serve on a study committee made up of community and Joaquin ISD Staff to study the facility needs of the District. Following discussion, a vote was taken on the motion. It carried unanimously.

- 6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 at 8:28 p.m. on April 21, 2008.
- 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074
 - 6.2 Private consultation with the board's attorney – Texas Government Code Section 551.071 & 551.072
 - Private consultation with the Board's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.
 - Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
- 7 The board entered open session in accordance with the Texas Open Meetings Act at 9:09 p.m. on April 21, 2008.
- 7.1 It was moved by Jason Harvey, and seconded by Charles Leflett, to extend contracts to probationary teachers ([attached](#)). Following discussion, a vote was taken on the motion. It carried unanimously.
 - 7.2 No recommendations for Board's Attorney – No Action taken.
- 8 James Allen Cockrell, Board President, ask for items to be placed on the next board agenda.
Court Appointed Guardianship vs Power of Attorney
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD – Monday, May 19th at 7:30p.m.
- 10 With no further business on the agenda the meeting was adjourn.

James Allen Cockrell, **President**

Ronnie Belrose, **Secretary**